

**AGENDA  
CITY COUNCIL  
FEBRUARY 18, 2014**

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**NOTICE:**

**FEBRUARY 18, 2014**

**4:45-5:15 P.M.      LEGAL & LEGISLATIVE COMMITTEE MEETING  
5:15-5:30 P.M.      FIRE COMMITTEE MEETING  
5:30-6:00 P.M.      INSURANCE COMMITTEE MEETING  
6:00-6:15 P.M.      PUBLIC WORKS COMMITTEE MEETING  
6:15-6:30 P.M.      DOWNTOWN COMMITTEE MEETING  
6:30-6:55 P.M.      PLANNING & ZONING COMMITTEE MEETING  
6:55-7:00 P.M.      POLICE COMMITTEE MEETING**

**TOWNSHIP MEETING  
FEBRUARY 18, 2014**

- 1.      PRAYER**
- 2.      PLEDGE OF ALLEGIANCE**
- 3.      ROLL CALL**
- 4.      TOWNBOARD MINUTES- JANUARY 21, 2014**
- 5.      PRESENTATION OF COMMUNICATIONS:**
- 6.      FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
  - A.      BILL LIST-FEBRUARY 4, 2014**
  - B.      BILL LIST-FEBRUARY 18, 2014**

**CITY COUNCIL MEETING  
FEBRUARY 18, 2014**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES- JANUARY 21, 2014**
- 3. PRESENTATION OF COMMUNICATION**
  - A. APPLICATION TO ADDRESS THE COUNCIL**
    - 1. BILL REANY OF SWIC-EDUCATION OPPORTUNITIES  
FOR MADISON COUNTY RESIDENTS**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

**DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)**

**A.**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

**A. MONTHLY BUILDING & ZONING REPORT-JAN 2014**

**B. RESOLUTION-DEMO/REPAIR-2534 E 25<sup>TH</sup> ST**

**C. RESOLUTION-DEMO/REPAIR-1715 DELMAR**

**LEGAL AND LEGISLATIVE: RON SIMPSON, CHAIRMAN (CABLE TV, ORDINANCE)**

**A. ORDINANCE TO AUTHORIZE THE OFFICE OF THE MAYOR TO POSTPONE A REGULARLY SCHEDULED MEETING OF THE GRANITE CITY, CITY COUNCIL, IN ANTICIPATION OF THE ABSENCE OF A QUORUM**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

**A. MEMO-JUNEAU-GRANITE CITY IEPA SEWER REHABILITATION IMPROVEMENTS PROJECT (L17-4113) AMENDED ENGINEERING AGREEMENT # 4**

**B. MEMO-JUNEAU-STREET LIGHT COST FOR DONNA LYNNE SUBDIVISION ENTRANCE**

**POLICE COMMITTEE: JACK JENKINS, CHAIRMAN**

**A. RESOLUTION TO AUTHORIZE THE PURCHASE OF SOFTWARE MAINTENANCE AGREEMENT FOR THE GRANITE CITY POLICE DEPARTMENT**

**B. YEAR END POLICE DEPT REPORT – 2013**

**C. POLICE DEPT MONTHLY REPORT FOR JANUARY 2014**

**D. FALSE ALARM AND ALARM REGISTRATION PROGRAM-PROPOSAL OF MUNICIPAL DYNAMICS**

**FIRE: WALMER SCHMIDTKE, CHAIRMAN**

**A. FIRE DEPARTMENT MONTHLY REPORT---JAN 2014**

**B. ORDINANCE TO DECLARE A 2000 MODEL AMBULANCE AND A 1993 FIRE ENGINE SURPLUS, AND TO AUTHORIZE THE ON-LINE SOLICITATION OF BIDS FOR ITS PURCHASE**

**WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN**

**A.**

**INSURANCE AND SAFETY: GERALD WILLIAMS, CHAIRMAN**

**A. PENDING LITIGATION**

**B. RISK MANAGEMENT MONTHLY REPORT -2/13/14**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT,  
CHAIRMAN**

**A. ORDINANCE DECLARING CERTAIN REAL ESTATE  
SURPLUS AND APPROVAL OF AGREEMENT FOR SALE  
OF 1511 JOHNSON ROAD TO MIDLAND MARKETING  
SERVICES, INC.**

**FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**

**A. BILL LIST-JANUARY 2014**

**B. TREASURERS REPORT DECEMBER 2013**

**C. TREASURERS REPORT JANUARY 2014**

**D. PAYROLL-01/30/2014**

**E. PAYROLL-02/15/2014**

**Report of Officers**

**Unfinished Business**

**New Business**

**ADJOURNMENT**